### TOWN OF BUCKEYE

### **COUNCIL WORKSHOP MINUTES**

**JUNE 4, 2013** 

Town Council Chambers 530 E. Monroe Ave. Buckeye, AZ 85326 3:00 p.m.

#### 1. Call to Order/Roll Call

Mayor Meck called the meeting to order at 3:02 p.m.

Members Present: Councilmember Hess, Councilmember Orsborn (arrived at 3:12 p.m., absent 4:30 p.m. – 4:48 p.m.),

Councilmember Heustis, Vice Mayor McAchran and Mayor Meck.

Members Absent: Councilmember Garza and Councilmember Strauss.

Departments Present: Town Manager Stephen Cleveland, Town Attorney Scott Ruby, Assistant to Council Carol Conley,

Economic Development Manager Len Becker, Fire Chief Bob Costello, Police Chief Mark Mann, Information Technology Director Dee Hathaway, Human Resources Director Nancy Love, Public Works

Director Scott Lowe, Water Resources Director Dave Nigh, Finance Director Larry Price, and

Development Services/Town Engineer Woody Scoutten.

# 2. Annual Update for the Buckeye Valley Chamber of Commerce Memorandum of Understanding Staff Liaison: Len Becker, Economic Development Manager District No. N/A

Mr. Becker reviewed the proposed in-kind lease agreement wich expires June 30<sup>th</sup>, may be renewed for three 1-year intervals beginning July 1<sup>st</sup> with a request of \$60,000 per year. The MOU with the new scope of services was reviewed to included activity reporting, business advocacy centers, business tools and retention, communications, Buckeye leadership, "Buy Local" campaign, inquiry information dissemination, and a 3-year business plan and work schedule. Chamber of Commerce Director Deanna Kupcik and Main Street Chairman Kevin Johnson were available to answer Council's questions. The updated lease agreement will clarify the arrangement for use and maintenance of property and terms of lease. Councilmember Hess expressed the importance of "Buy Local". Councilmember Orsborn noted that training is important. Vice Mayor McAchran stated that Business Connect is fantastic and that the partnership with the Chamber is going in the right direction. Mayor Meck expressed that he would like to see this move forward. Council thanked Mr. Becker for his time and efforts in the agreement with the Chamber.

## 3. Review of Status Update on WOW Coalition Staff Liaison: Jeffrey Lumadue, SRO Officer District No. All

Mr. Ed Eddington, Field Program Coordinator for the Way Out West (WOW) Coalition provide Council an overview of the growth of WOW and expressed the desire to expand awareness of issues such as underage drinking. By partnering up with Buckeye Police Department and posting news articles many communities events are held incorporating the "Prevent, Don't Provide" campaign. Student leadership, training, and party patrols have helped address this issue. The Social Host Ordinance has also had a positive impact of curfew enforcement.

Council Break: 4:10 p.m. – 4:25 p.m.

# 4. Discussion of Skyline Implementation Plan Staff Liaison: Woody Scoutten, Development Services/Town Engineer District No. 6

Mr. Scoutten and Mr. Bob Wisener, Conservation Supervisor, provided Council with an overview of the Skyline Implementation Plan. A roadway may be available as soon as 2014 or 2015. Kimley-Horne is currently under contract with the Town for design services. Councilmember Heustis inquired about park access and Flood Control District Guidelines. Mr. Wisener stated that this process is in progress to find answers and Kimley-Horne will provide answers to the Town's questions.

C	to come before Council a motion was made by Councilmember Orborn and less to adjourn the meeting at 5:18 p.m. Motion passed unanimously.
	Jackie A. Meck, Mayor
ATTEST:	
Lucinda J. Aja, Town Clerk	
I hereby certify that the foregoing minute certify that a quorum was present.	s are a true and correct copy of the Council Workshop on the 4 <sup>th</sup> day of June, 2013. I furthe
Lucinda J. Aja, Town Clerk	_

5.

Adjournment